Case No. <u>1391/1555</u>



DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and co- inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>BREATH FRESHENING AND ORAL CLEANSING PRODUCT WITH MAGNOLIA BARK EXTRACT</u>, the specification of which:

	is attached hereto.				
\boxtimes	was filed on June 25, 20	003 as Application Serial 1	No. <u>10/606,671</u> .		
	and was amended on _	(if applicable).			
	nat I have reviewed and uded by any amendment re	understand the contents of ferred to above.	the above-identif	ied specification,	including the
I acknowledge t Federal Regulat	•	nation which is material to	the patentability	as defined in Title	e 37, Code of
patent or invencountry other thapplication for p	tor's certificate or § 365 an the United States, liste	under 35 U.S.C. § 119(a)- (a) of any PCT International below and have also id cate, or PCT International	onal application ventified below, by	which designated checking the box	at least one, any foreign
Prior Foreign Application(s)				Priority	Claimed
(Number	(Country)	(Day/Month	Year Filed)	Yes	No
I hereby claim t	he benefit under 35 U.S.C	C. § 119(e) of any United S	tates provisional a	pplications listed	below:
60/319,346		June 25, 2	June 25, 2002		
(Application Serial No.)		(Filing Da	(Filing Date)		
International ap claims of this ap provided by the to patentability	plication designating the pplication is not disclosed first paragraph of 35 U.S as defined in 37 CFR § 1	S.C. § 120 of any United United States, listed below in the prior United State. C. § 112, I acknowledge to 56 which became availabing date of this application:	and, insofar as the or PCT Internation of the duty to disclose	ne subject matter of ional application it information which	of each of the n the manner ch is material
(Applicati	on Serial No.)	(Filing Date)	(Status-paten	ited, pending, abai	idoned)
I hereby declar	e that all statements mad	e herein of my own know	vledge are true ar	nd that all stateme	ents made on

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Case No. 1391/1555

Inventor's Signature	James La Newall Date: 21 Oct 03		
Full name of first inventor	James Roy Maxwell		
Residence	Chicago, Illinois 60640		
Citizenship	U.S.A.		
Post Office Address	1463 West Gregory Street		
Inventor's Signature	Milloelfrearly Date: October 23, 2003		
Full name of second joint inventor	Michael J. Greenberg		
Residence	Northbrook, Illinois 60062		
Citizenship	U.S.A.		
Post Office Address	1633 Brighton Court		

BRINKS HOFER GILSON & LIONE P.O. Box 10395 Chicago, IL 60610 (312) 321-4200

Invento	rs:·	James Roy Maxwell and Michael J. Greenberg
Title:		BREATH FRESHENING AND ORAL CLEANING PRODUCT WITH MAGNOLIA BARK EXTRACT
		POWER OF ATTORNEY
	is attached hereto	of the above-identified patent application: be 25, 2003 as application Serial No. 10/606,671
attorney		all previously granted powers of attorney in the above-identified patent application and appoint the following d patent application and to transact all business in the Patent and Trademark Office connected therewith:
		John K. Lucas (27,024) Steven P. Shurtz (31,424) Jasper W. Dockrey (33,868) Jack D. Nimz (35,301) Gordon N. McGrew (37,393)
	Please address al	ll correspondence and telephone calls to Steven P. Shurtz in care of:
		Brinks Hofer Gilson & Lione P.O. Box 10395 Chicago, IL 60610 (312)321-4200
without	N. McGrew or R direct communication	hereby authorizes the U.S. attorneys named herein to accept and follow instructions from <u>Jack D. Nimz</u> <u>Robert J. Yatka</u> as to any action to be taken in the Patent and Trademark Office regarding this application ation between the U.S. attorney and the undersigned. In the event of a change in the persons from whom, the U.S. attorneys named herein will be so notified by the undersigned.
applicat		. Company, a corporation, certifies that it is the assignee of the entire right, title and interest in the patentive by virtue of either:
\boxtimes	An assignment fr OR	rom the inventor(s) of the patent application identified above, a copy of which is attached hereto.
		rom the inventor(s) of the patent application identified above. The assignment was recorded in the Patent Office at Reel, frame
	A chain of title fi	from the inventor(s), of the patent application identified above, to the current assignee as shown below:
	1.	From To: The document was recorded in the Patent and Trademark Office at Reel, frame, or a copy thereof is attached.
	2.	From To: The document was recorded in the Patent and Trademark Office at Reel, frame, or a copy thereof is attached.
		Additional documents in the chain of title are listed on a supplemental sheet.
above a		has reviewed the assignment or all the documents in the chain of title of the patent application identified undersigned's knowledge and belief, title is in the assignee identified above.
	The undersigned	(whose title is supplied below) is empowered to act on behalf of the assignee.
like so i	ef are believed to made, are punisha	that all statements made herein of my own knowledge are true, and that all statements made on information be true; and further, that these statements are made with the knowledge that willful false statements, and the ble by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such ay jeopaldize the validity of the application or any patent issuing thereon.
Signatur Name: Title: Rev. Nov. 98 \\Bhgl_main2	Jack D. Nimz Senior Attorn	Date: 18 1 08 ney, Interlectual Property ey\1555\Power of Attorney.doc